

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF JANUARY 28, 2003

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, January 28, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **FEBRUARY 11, 2003** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, JANUARY 27, 2003**

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items 6:30 p.m.

1. **Closed Session** – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9(c) One potential case – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

7:00 Reconvene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

2. Joint meeting of the City Council and Redevelopment Agency regarding presentation by Don Parker of Lance, Soll & Lunghard, C. P. A. Firm of audit report for fiscal year ending June 30, 2002
3. **Public Hearing** - CRA Bill #R-2003-6 – Resolution of Necessity for acquisition of real property within the North Central Neighborhood of the Merged Project Area - AP#0283-141-71, east side of Poplar Street between San Timoteo Creek and Van Leuven Street and declaring the necessity therefore [**Special Counsel**]
4. **Public Hearing** – CRA Bill #R-2003-7 – Resolution of Necessity for acquisition of real property within the North Central Neighborhood of the Merged Project Area - AP#0283-121-12, west side of Poplar Street between San Timoteo Creek and Van Leuven Street and declaring the public necessity therefore [**Special Counsel**]

G. General

5. Minutes of January 14
6. Accept as complete and authorize recordation of a Notice of Completion for demolition of existing structures on nine Redevelopment Agency-owned properties [**Public Works**]

H. Reports

7. Joint meeting of the City Council and Redevelopment Agency relating to mid-year Budget Review [**City Manager/Executive Director**]

L. Adjournment